

AGENDA
TEXAS WATER DEVELOPMENT BOARD
March 26, 2015 – 9:30 a.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider authorizing publication of proposed amendments to 31 Texas Administrative Code (TAC) §371.42, §375.52, and §375.62 relating to Types of Environmental Determinations: Categorical Exclusions. (Jennifer Kennedy)
3. Consider authorizing the Executive Administrator to execute contract amendments as approved on February 5, 2015, by the Federal Emergency Management Agency to reallocate \$81,047.00 of Fiscal Year 2013 Flood Mitigation Assistance Grant funds from the City of Beaumont to the City of Alvin. (Kathy Hopkins)
4. Consider approving by resolution a request from the City of Granbury (Hood County) for a \$16,430,000 loan from the Drinking Water State Revolving Fund to finance the construction of a new water treatment plant, new raw water intake and pump station. (Brenner Brown)
5. Consider approving by resolution a request from Lee County Fresh Water Supply District No. 1 (Lee County) for \$151,839 in loan forgiveness from the Drinking Water State Revolving Fund to finance the planning and design phases of a new water pump station to include ground storage and a pressure tank. (Brenner Brown)
6. Consider approving by resolution a request from the Windthorst Water Supply Corporation (Archer and Clay Counties) for \$500,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance the construction phase of an emergency interconnect to address an urgent need related to drought. (Brenner Brown)
7. Consider approving by resolution a request from the Agua Special Utility District (Hidalgo County) for an \$8,195,000 loan from the Clean Water State Revolving Fund to finance the construction of a project to provide first-time wastewater service to the City of Palmview and surrounding areas. (Mireya Loewe)
8. Consider approving by resolution a request from the City of Laredo (Webb County) for a \$4,600,000 loan from the Drinking Water State Revolving Fund to finance the construction of a 24-inch waterline on the west side of Loop 20 (Casa Verde Road). (Mireya Loewe)
9. Consider approving by resolution a request from the City of Laredo (Webb County) for a \$22,075,000 loan from the Clean Water State Revolving Fund to finance the construction of the South Laredo Wastewater Treatment Plant Expansion II project. (Mireya Loewe)
10. Consider approving by resolution a request from the City of Mission (Hidalgo County) for a \$19,640,000 loan from the Clean Water State Revolving Fund to finance the planning, design, and

construction of the wastewater treatment plant expansion. (Mireya Loewe)

11. Consider approving by resolution a request from the City of Brady (McCulloch County) for a \$902,000 grant and \$902,000 loan from the Economically Distressed Areas Program Fund to finance the design of water treatment plant and distribution system improvements for radium removal. (Lee Huntoon)
12. Consider approving by resolution a request from the City of Melvin (McCulloch County) for an \$85,000 grant and \$85,000 loan from the Economically Distressed Areas Program to finance planning and design of a corrective treatment facility for radium. (Lee Huntoon)
13. Consider approving by resolution a request from the City of Brownwood (Brown County) for a six-month extension of the \$8,560,000 loan commitment in Resolution No. 14-71 from the Texas Water Development Fund, to finance water and wastewater system improvements. (Lee Huntoon)
14. Consider approving by resolution a request from the City of Castroville (Medina County) for a \$3,500,000 loan from the Drinking Water State Revolving Fund to finance the construction of waterline replacement to address water loss and improve efficiency. (Clay Schultz)
15. Consider approving by resolution a request from the City of Castroville (Medina County) for a \$3,050,000 loan from the Clean Water State Revolving Fund to finance the construction of a new lift station and force main. (Clay Schultz)
16. Consider approving by resolution a request from the City of Castroville (Medina County) for a \$9,050,000 loan from the Clean Water State Revolving Fund to finance planning and construction to expand the capacity of the City's wastewater treatment plant. (Clay Schultz)
17. Consider approving by resolution a request from Corix Utilities (Texas), Inc. (Burnet County) for \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance construction of improvements at the Buena Vista Water System in Burnet County, including replacement of existing meters and construction of an interconnect to the Corix-Lake Buchanan Water System. (Clay Schultz)
18. Consider approving by resolution a request from Corix Utilities (Texas), Inc. (Burnet County) for \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance the construction of water treatment plant improvements and the replacement of existing meters at the Ridge Harbor Water System. (Clay Schultz)
19. Consider approving by resolution a request from the City of San Marcos (Hays, Caldwell, Guadalupe, and Comal Counties) for a \$3,220,000 loan from the Drinking Water State Revolving Fund to finance construction of waterline replacement in three subdivisions to address problems related to aging infrastructure. (Clay Schultz)
20. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of El Campo (Wharton County) made in TWDB Resolution No. 14-54, and concurring in the Executive Administrator's environmental finding. (Nicki Hise)

21. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of New Deal (Lubbock County) made in TWDB Resolution No. 13-10 and concurring in the Executive Administrator's environmental finding. (Lee Huntoon)
22. Briefing, discussion, and consider approving the Amended State Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan. (Mark Wyatt)
23. Briefing and update on the Executive Administrator's examination of current rules and guidance pertaining to the water planning process following the Board's order concerning interregional conflict resolution. (Jeff Walker)
24. Consider approving the 2011 Region C Regional Water Plan, as revised, relating to the resolution of an interregional conflict; and authorizing the Executive Administrator to post notice for a public hearing for an associated amendment to the 2012 State Water Plan. (Matt Nelson)
25. Consider approving the 2011 Region D Regional Water Plan, as revised, relating to the resolution of an interregional conflict; and authorizing the Executive Administrator to post notice for a public hearing for an associated amendment to the 2012 State Water Plan. (Temple McKinnon)
26. Consider approving the adopted Minor Amendment to the 2011 Region H Regional Water Plan, relating to a Recommended Purchase of Treated Effluent from the City of Houston Water Management Strategy; and authorizing the Executive Administrator to post notice for a public hearing for an associated amendment to the 2012 State Water Plan. (Temple McKinnon)
27. Consider approving the adopted Major Amendment to the 2011 Region H Regional Water Plan, relating to the revisions to a Recommended Water Management Strategy for expansion of Harris (Off-Channel) Reservoir; and authorizing the Executive Administrator to post notice for a public hearing for an associated amendment to the 2012 State Water Plan. (Temple McKinnon)
28. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
29. The Board will receive comments from the public.
30. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be April 10, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are

requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.